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**INTERNATIONAL
BUSINESS
DIGITAL TECH**

International Business Digital Technology Limited

國際商業數字技術有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1782)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of International Business Digital Technology Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 28 March 2024 for the purpose of, among other matters, (i) considering and approving the publication of the annual results of the Company and its subsidiaries for the year ended 31 December 2023; (ii) considering the declaration and payment of a final dividend, if any; (iii) considering the closure of the register of members of the Company, if necessary; and (iv) transacting any other business, if any.

By Order of the Board

International Business Digital Technology Limited

Shi Zhimin

Chairman, Chief Executive Officer and executive Director

Hong Kong, 15 March 2024

As at the date of this announcement, the Board comprises Mr. Shi Zhimin as executive Director; Mr. Guan Haiqing as non-executive Director and Mr. Yeung Man Simon, Mr. Hu Jianjun and Ms. Ru Tingting as independent non-executive Directors.